

Directors and Senior Management

Executive Directors:

Mr. Xu Ying, aged 41, joined the Group in October 2001. Mr. Xu graduated from the College of Agriculture in Shanghai since 1983. Mr. Xu is the deputy Chairman of Hai Xia Travel Agency and a director of Hai Xia Finance Holdings Limited.

Mr. Liu Ming Hui, aged 39, joined the Group in January 2002. Mr. Liu received his Master of Economics from Renmin University of China, PRC. He is the Chairman of Asia Supernet Corporation which is a listed company in the U.S.A. and the Managing Director of Beijing Star Gain Data Communication System Co. Ltd. which is principally engaged in the manufacture and sale of set-top, financial pager and related central processor and the provision of related consultancy services in the PRC.

Mr. Xu Yongxuan, aged 56, joined the Group in October 2001. Mr. Xu graduated from Beijing Petroleum Institute. He is a Director of Hua Rong Online Company Limited. Prior to that, he was consultant in Huanghe Securities Company Limited.

Non-executive Directors:

Mr. Xu Chaoping, aged 38, joined the Group in October 2001. Mr. Xu graduated from the Zhejiang University. He is Assistant General Manager of Hai Xia Travel Agency. Before joining Hai Xia, he worked as General Manager in Zhuhai Dong Xing High Technology Company Ltd and as Managing Director of Zhuhai Yong He Reality Development Company Ltd.

Mr. Wu Bangjie, aged 68, joined the Group in January 2002. Mr. Wu graduated from Shanghai No. 2 Medical Science University. He has been working on clinical medicine and education in Shanghai for a long period of time and making outstanding achievements in the field of medical treatment, education and scientific studies. Mr. Wu had been an Associate Professor in Surgery of the Medical Faculty of Suzhou University and Professor in Surgery of the Nantong Medical Institute.

Independent non-executive Directors:

Ms. Liu Yu Jie, aged 37, joined the Group in October 2001. Ms. Liu holds a Master's Degree in International Business from the University of International and Economic in Beijing. Ms. Liu has extensive experience in corporate financing and group restructuring. Currently, she is a Chief Financial Officer of Neu-Firmnet Development Co. Ltd.

Mr. Li Weibin, aged 40, is the senior partner of Li & Partners, a firm of solicitors in Hong Kong. Mr. Li graduated from the Chinese University of Political Science and Law in Beijing, the Postgraduate School of the Chinese Academy of Social Sciences in Beijing and the University of Hong Kong with a Bachelor of Laws Degree, a Master of Laws Degree and a Bachelor Degree in Common Law respectively. He is admitted to practice law in the People's Republic of China, Hong Kong and England and Wales. Mr. Li is also a China-Appointed Attesting Officer and has worked in the legal related field for 16 years.

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Company Secretary:

Mr. Chui Chi Yun, Robert, aged 45, joined the Group in August 1992. Mr. Chui is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He has over 22 years of experience in finance, accounting and auditing and is now a practising accountant in Hong Kong.